

UNITED STATES DISTRICT COURT
for the

Eastern District of Missouri

FILED

SEP - 1 2017

United States of America

v.

FABRIZIO DELLA POLLÀ

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U.S. DISTRICT COURT
EASTERN DISTRICT OF MO
ST. LOUIS

Case No. 4:17 MJ 7217 (SPM)

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of February 28, 2012 to September 10, 2013 in the city of St. Louis, MO in the
Eastern District of Missouri, the defendant(s) violated:

Code Section

Offense Description

Title 18, U.S.C., Sections 371, 1956,
1957 & 1960

Conspiracy to commit unlicensed money transmitting businesses; Conspiracy to
commit money laundering; and Prohibition of unlicensed money transmitting
businesses

This criminal complaint is based on these facts:

see attached Affidavit which is incorporated herein by reference.

Continued on the attached sheet.

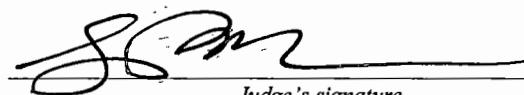

Complainant's signature

MATT McKNIGHT, Special Agent
Drug Enforcement Administration

Printed name and title

Sworn to before me and signed in my presence.

Date: September 1, 2017


Judge's signature

Shirley P. Mensah, U.S. Magistrate Judge

Printed name and title

City and state: St. Louis, Missouri